



To,
The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051

September 28, 2012

Symbol : GOENKA

Sub: Compliance of Clause 31 of the Listing Agreement

Kindly note that 22nd Annual General Meeting of the Company was held on 27th September, 2012 wherein the Shareholders of the Company had approved & passed the following resolutions:-

1. The Annual Audited Financial Results of the Company for the year ended 31st March, 2012 together with the Director's and Auditor's report thereon;
2. Declaration of final dividend of Re. 1/- per equity share on equity share of Rs. 10/- each (Face Value)
3. Re-appointment of Mr. Vijay Kalantri as Director of the Company;
4. Re-appointment of Mr. C. D. Arha as Director of the Company;
5. Appointment of M/S Haribhakti & Co., and M/S. B. Khosla & Co., Chartered Accountants, as the Joint Statutory Auditors of the Company for the financial year 2012-13;

Besides approving above Ordinary businesses, the Shareholders had also approved the Special Businesses as under:

6. Appointment of Mr. D.R. Mehta as Director of the Company
7. Subdivision of equity shares of the Company from the face value of Rs. 10/- each to Re. 1/- each.
8. Alteration of Clause V. of the Memorandum of Association regarding subdivision of shares.

We hope you will find the same in order.

Thanking you,
Yours faithfully,
For **GOENKA DIAMOND AND JEWELS LIMITED**

Kalpana Regunta
Company Secretary & Compliance Officer

GOENKA DIAMOND AND JEWELS LIMITED

Corp. Off.: 1305, Panchratna, Opera House, Mumbai 400 004, India Tel.: (022) 2361 3102, 2362 0222 Fax : (022) 2367 6020
Regd. Off.: 401, Panchratna, M.S.B. Ka Rasta, Johari Bazar, Jaipur 302 003, India Tel.: (0141) 2574175 Fax : (0141) 2573305
e-mail : info@goenkadiamonds.com Website : www.goenkadiamonds.com